

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114566

Entity Name: CASITA MARINA, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

302 NO. DALE MABRY HIGHWAY
TAMPA, FL 33609

New Principal Place of Business:

503 SOUTH MACDILSUITE 1
TAMPA, FL 33609

Current Mailing Address:

302 NO. DALE MABRY HIGHWAY
TAMPA, FL 33609

New Mailing Address:

503 SOUTH MACDILSUITE 1
TAMPA, FL 33609

FEI Number: 59-3190075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, MICHAEL
703 W. SWANN AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, FRANCISCO M
Address: 302 N.DALE MABRY
City-St-Zip: TAMPA, FL 33609

Title: STD () Delete
Name: GOMEZ, MARIAISCO R
Address: 302 N.DALE MABRY
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, FRANCISCO M
Address: 503 SOUTH MACDILL AVENUE #1
City-St-Zip: TAMPA, FL 33609

Title: STD (X) Change () Addition
Name: GOMEZ, MARIAISCO R
Address: 503 SOUTH MACDILL AVENUE SUITE 1
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO M. GOMEZ

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date